

**2018-19 Academic Staff Committee**  
**MEETING AGENDA**  
**December 19, 2018**  
**1:30 p.m.; CL 735**

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of meeting agenda
- IV. Approval of minutes
  - a. From Winter AS Assembly December 4, 2018
  - b. From December 5, 2018 regular ASC meeting
- V. New Business
  - a. Academic Staff Excellence Awards – review submissions and submit name(s) to Clif Ganyard (due 1/2/19)
  - b. Budget Alignment & Development Steering Committee questions
- VI. Old Business
  - a. ASC By law - Vice Chair to Chair succession (Jan Malchow)
  - b. Academic Staff Committee 19-20 and forward
- VII. Governance/AS Committee Reports
  - a. Human Resources update (Melissa Nash)
  - b. UWS System Rep. (Sherri)
  - c. University Committee (Jamee)
  - d. Faculty Senate (Jamee)
  - e. T&TCS Project Team Report (Jan)
  - f. Personnel Committee (Jan)
  - g. Professional Development Allocations Committee (Parker)
  - h. Professional Development Programming Committee (Bao)
  - i. Leadership and Involvement Committee (Lynn)
- VIII. Other Business/items for next meeting, January 2, 2019
- IX. Adjourn